

**OST/Almeda Corridors Redevelopment Authority
and
Reinvestment Zone Number Seven, City of Houston, Texas**

**TO: BOARD OF DIRECTORS OF THE OST/ALMEDA CORRIDORS REDEVELOPMENT AUTHORITY;
BOARD OF DIRECTORS OF REINVESTMENT ZONE NUMBER SEVEN, CITY OF HOUSTON, TEXAS;
AND TO OTHER INTERESTED PARTIES**

Notice is hereby, given that the Board of Directors of the OST/Almeda Corridors Redevelopment Authority (the "Authority") will hold a joint meeting open to the public with the Board of Directors of Reinvestment Zone Number Seven, City of Houston, Texas (the "Zone") on **TUESDAY, JUNE 21, 2022, at 2:00 P.M.** at **OST/ALMEDA CORRIDORS REDEVELOPMENT AUTHORITY, 5445 Almeda Rd., Suite 502, Houston, Texas 77004**. The Board of Directors of the Authority and the Board of Directors of the Zone will (i) consider, present, and discuss orders, resolutions, or motions; (ii) adopt, approve and ratify such orders, resolutions, or motions; and (iii) take other actions as may be necessary, convenient or desirable, with respect to the following matters:


AGENDA

1. Call to Order and Introduction of Guests
2. Public Comments
3. Consent Agenda
 - a. Minutes of May 24, 2022, Board of Directors Meetings:
 - a. the Authority
 - b. the Zone
 - b. Payment of Recurring Expenses (salaries, rent, telephone, etc.)
 - c. Payment of Non-Recurring Expenses.
4. Executive Director's Report on Administrative Matters
5. Finance/Operations

Finance and Operations Committee Recommendations for Board Action:

 - a. Approve (1) Master Professional Services Contract with Just Really Simple, LLC; and (2)) Scope of Work and Not-to-Exceed Amount to Provide Information Systems Support Services and Website Support Services;
 - b. Approve Draft FY 2023 Budget & FY 2023 – FY 2027 Capital Improvement Plan;
 - c. Approve George Baugh III & Co., Certified Public Accountants Engagement Letter to Conduct FY-2022 Financial Audit and Construction Audit.
6. Capital Projects/Planning & Development
 - a. Capital Projects/Planning & Development Report
 - b. Approve Scope of Work and Not-to-Exceed Amount for Asakura Robinson Company, LLC. to provide Additional Professional Landscape Architectural Services for Park at Palm Center Phase II (CIP #T-0706); and
 - c. Approve (1) Master Professional Services Contract with Bowman Engineering & Consulting, Inc.; and (2) Scope of Work and Not-to-Exceed Amount to provide Professional Planning Services for MacGregor Park & Tennis Center (CIP #T-0723) and Old Spanish Trail Mobility Improvements to MacGregor Park (CIP #T-0728).
 - d. OST/Palm Center Livable Centers Study Presentation.

7. Next Regular Meeting Date: Tuesday, July 19, 2022, at 2:00 P.M.
8. Adjournment

DocuSigned by:

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THEOLA PETTEWAY, Executive Director

Pursuant to V.T.C.A Government Code, Chapter 551, as amended, the Board of Directors may convene in closed session to receive advice from legal counsel and discuss matters relating to pending or contemplated litigation, personnel matters, gifts, and donations, real estate transactions, the deployment, or specific occasions for the implementation of, security personnel or devices and or economic development negotiations.